

Consent Agenda

Agenda Item #	6J
Meeting Date	July 28, 2014
Prepared By	Jessie Carpenter City Clerk
Approved By	Suzanne R. Ludlow City Manager

Discussion Item	Resolution Providing for Appointments to the Committee on the Environment
Background	<p>The Committee on the Environment was reestablished Ordinance 2012-37 with the following purpose:</p> <p>A. To advise the City Council on all environmental issues, including, but not limited to, stormwater management, greenhouse gas reduction, air quality, tree protection, open space conservation, biodiversity, watershed functioning and restoration, energy use, transportation, energy conservation, and recycling;</p> <p>B. To serve in partnership with the City Council and Takoma Park City staff to work together to achieve sustainability and other environmental certifications that may help the City meet and be recognized for its environmental goals.</p> <p>Eleven to 15 members are to be appointed to staggered two-year terms. Terms begin on July 1 and expire on June 30. Currently, there are four vacancies on the Committee and six continuing members whose terms expired on June 30, 2015. Members are: Shannon Baker-Branstetter (Ward 2); Denis Borum (Ward 6); Paul Chrostowski (Ward 1); Cindy Dyballa (Ward 2); Sat Jiwan Ikle-Khalsa (Ward 2); Lauren Marshall (Ward 1); Sarah Mazur (Ward 1); Allyson Piazza (Ward 2); Lindsey Robinett Shaw (Ward 6); Kirby Rootes-Murdy (Ward 4); Thomas Simchak (Ward 3).</p> <p>Terms of Shannon Baker-Branstetter, Cindy Dyballa, Sat Jiwan Ikle-Khalsa, Lauren Marshall, Lindsey Robinett Shaw, and Thomas Simchak expired on June 30, 2015. The Council has reviewed their applications for reappointment and desires to reappoint them for an additional two-year term.</p> <p>The Council has received an applicant for appointment to the Committee from Riaz Mohammed of Ward 6. After reviewing the application, the Council desires to appoint him to fill one of the vacancies.</p>
Policy	The City Council appoints/reappoints members to the Committee on the Environment.
Fiscal Impact	N/A
Attachments	Resolution
Recommendation	Adopt the resolution.
Special Consideration	

Introduced by:

CITY OF TAKOMA PARK, MARYLAND

**RESOLUTION 2015-
PROVIDING FOR APPOINTMENTS
TO THE COMMITTEE ON THE ENVIRONMENT**

WHEREAS, by Ordinance 2012-37, the City Council redefined and reestablished the Committee on the Environment to serve as an important partner and advisor in matters related to environmental sustainability, protection, and restoration; and

WHEREAS, the Committee is to be composed of 11-15 members appointed to staggered two-year terms; and

WHEREAS, there are currently four vacancies on the Committee and six continuing members whose term expired on June 30, 2015; and

WHEREAS, Riaz Mohammed, resident of Ward 6, has applied for appointment to the Committee; and

WHEREAS, Shannon Baker-Branstetter, Cindy Dyballa, Sat Jiwan Ikle-Khalsa, Lauren Marshall, Lindsey Robinett Shaw, and Thomas Simchak have applied for reappointment; and

WHEREAS, the City Council has evaluated the applications and desires to provide for appointments as follows.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND THAT the following individuals are hereby appointed to serve on the Committee on the Environment for a term that will expire on June 30, 2017:

Shannon Baker-Branstetter	Ward 2	Reappointment
Cindy Dyballa	Ward 2	Reappointment
Sat Jiwan Ikle-Khalsa	Ward 2	Reappointment
Lauren Marshall	Ward 1	Reappointment
Riaz Mohammed	Ward 6	Initial Appointment
Lindsey Robinett Shaw	Ward 6	Reappointment
Thomas Simchak	Ward 3	Reappointment

BE IT FURTHER RESOLVED THAT these appointment shall become effective immediately.

Adopted this ____ day of _____, 2015.

Attest:

Jessie Carpenter, CMC
City Clerk